U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

November 30, 2015

MR. JASON LEOPOLD
[redacted]

FOIPA Request No.: 1193607-000
Subject: KHAN, SAMIR

Dear Mr. Leopold:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
☑ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☑ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
50 U.S.C. 3024 (i)(1)	☑ (b)(7)(D)	☐ (k)(2)
	☑ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☑ (b)(5)	☐ (b)(9)	☐ (k)(6)
☑ (b)(6)		☐ (k)(7)

939 pages were reviewed and **239** pages are being released.

☑ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☑ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office Information Policy (OIP), U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at http://www.justice.gov/oip/efoia-portal.html. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☑ See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (2)

The enclosed documents contained in sections 13-14 of Charlotte Field Office file 415F-CE-92639 represent the 7th interim release of information responsive to your Freedom of Information Act (FOIA) request.

Upon receipt of the enclosed CD-ROM, please go to www.pay.gov to make an electronic payment*, or make a check or money order payable to the Federal Bureau of Investigation in the amount of **$15.00** and remit payment to the Work Process Unit, Record/Information Dissemination Section, Records Management Division, Federal Bureau of Investigation, 170 Marcel Drive, Winchester, VA 22602. Please include the FOIPA request number(s) with your payment. If we do not receive this payment within thirty (30) days from the date of this letter, your request will be closed.

**Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of Treasury, Financial Management Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193607-0

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VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 10/16/2009

To: San Francisco **Attn:** Oakland Resident Agency
SA [redacted]

From: Charlotte
Squad 6
Contact: [redacted]

Approved By: Harris, Owen D [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)
(U) [redacted]

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN b7E
CT-GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ [redacted]

Synopsis: ~~(S~~//NF) To request San Francisco Division [redacted] b1 b3 b7E
(S) [redacted]

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20341016~~

(U) [redacted] b7E

Administrative:

(U) ~~(S)~~ This request was handled real-time via email between San Francisco Division and Charlotte Division on 10/14/2009 and 10/15/2009.

(S) [redacted] b1 b3 b7E

(S) ~~SECRET//NOFORN~~ [redacted]

609 29[redacted]-1

415M-CE-92639-808 b6 b7C

(S)

Details: (S//NF b1 b3 b7E

Finally, KHAN have expressed concern that KHAN may become a martyr and KHAN himself has indicated an interest in becoming a martyr. b7D

(S//NF b1 b3 b7E

(S//NF

(S) b1 b3 b7E

(S)

VICE NEWS

b1
b3
b7E

To: San Francisco From: Charlotte
Re: (U) 415M-CE-92639, 10/16/2009

(S//NF) [redacted]

(S//NF) The Charlotte Division believes that because of the above-mentioned [redacted]

(S) [redacted]

b1
b3
b6
b7C
b7E

(S//NF) [redacted]

(S//NF) On 10/14/09, SIOA [redacted] San Francisco Division, San Jose Resident Agency, notified SA [redacted] TFO, Charlotte Division, that SA [redacted] San Francisco Division, Oakland Resident Agency, [redacted]

(S) [redacted]

(S//NF) On this same date, SA [redacted] advised SA [redacted]

(S) [redacted]

b1
b3
b7E

VICE NEWS

To: San Francisco From: Charlotte
Re: (U) 415M-CE-92639, 10/16/2009

◆◆

LEAD(s):

Set Lead 1: (Action)

SAN FRANCISCO

AT OAKLAND, CA

(S) ~~(S~~//NF) The Charlotte Division requests that the San Francisco Division, Oakland Resident Agency, [redacted] b1 b3 b7E

[redacted]

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

b6
b7C

From:
Sent:
To:
Cc:

Subject: (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
RECORD 415M-CE-92639

b1
b3
b7E

(S) I will not request an extension due to the fact:

- it was not a waste of time)

2) Khan is gone

If something changes, I will advise, but we are fast approaching the 45 day notice timeframe, so I'm providing early notice.

b6
b7C

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
DECLASSIFY ON: 20341019
~~SECRET~~

b6
b7C

415M-CE-92639-809

~~SECRET~~

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG J83J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/23/2009

To: Charlotte

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: Charlotte
Squad CT-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) To document interview of [redacted]

(U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On: 10/23/2034~~

(U) [redacted] b7E

Details: (U) On 22 October, 2009, Special Agent [redacted] and Special Agent [redacted], contacted [redacted] at his place of employment, [redacted] Charlotte, North Carolina, 28213, telephone number [redacted] After being advised of the identity of the Agents, [redacted] provided the following information: b6 b7C

~~(S)~~ [redacted] stated that [redacted] a well-dressed male (identified [redacted] as Samir Khan), that he believed to be of middle eastern descent. [redacted] Khan in the purchase of a white Acer Netbook computer, [redacted] Khan, he noticed two other men walking around the store. He described one as a tall male, with a beard that was wearing camouflage. The second male was only described as wearing a prayer cap. [redacted] stated that Khan purchased a travel adapter for the laptop, but did not want to purchase the extended warranty plan. Khan was reported as saying that he just needed the laptop as soon as possible. [redacted] stated that he believed the three men were up to something when Khan purchased the travel adapter and he observed the group talking in a language he believed to be Arabic. b1 b3 b6 b7C b7D b7E

(U) [redacted] expressed regret in not writing the [redacted] on the store receipt. He stated that [redacted] b6 b7C b7D

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 10/23/2009

(U) [redacted] appeared friendly and willing to assist the FBI in the future. He is available for re-contact [redacted]

b6
b7C

(S) [redacted]

b1
b3

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T30
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: PRIORITY **Date:** 10/22/2009

To: Charlotte **Attn:** [redacted] b6 b7C

From: Washington Field
CT-9/NVRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) - 815

(S) (X) [redacted]

(U) **Title:** (X) SAMIR ZAFAR KHAN b1 b3 b7E
CT - GLOBAL EXTREMIST INSPIRED

(S) (X) [redacted]

(S) **Synopsis:** (X) [redacted]
Samir Khan.

(U) ~~**Derived From :** FBI NSISCG-20080301~~
Declassify On: 20341022

Enclosure(s): (X) Original and three copies of FD-302 reporting

(S) [redacted] b1 b3

Details: (X) The enclosures document activities associated with [redacted]

(X) WFO will send to Charlotte [redacted]

(S) [redacted]

[redacted] 09295c

~~SECRET~~

[redacted] b6 b7C

To: Charlotte From: Washington Field
Re: (U) 415M-CE-92639, 10/22/2009

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Read and Clear.

♦♦

VICE NEWS

FD-302 (Rev. 10-6-95)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2009

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VICE NEWS

~~SECRET~~

Investigation on 10/14/2009 at [redacted] b7E

File # 415M-CE-92639-302-3 Date dictated 10/22/2009

by [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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(S) [redacted]

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(S) (U) ~~Derived From : G-1~~
~~Declassify On: 10/22/2034~~

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T30
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 10/27/2009

To: Charlotte

From: Charlotte
Squad 6
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT-GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF [redacted] b1 b3 b7E

(U) ~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 20341027~~

(U) [redacted] b7E

Administrative: (S) [redacted] b1 b3 b7E

Details: (S//NF [redacted]

(S//NF [redacted]

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

609300 [redacted]

415M-CE-92639-814 b6 b7C

VICE NEWS

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 10/27/2009

(S) [redacted]

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(S//NF) FBI Headquarters has advised the Charlotte

(S) Division [redacted]

[redacted]

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(S) [redacted]

VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 10/27/2009

[redacted]

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VICE NEWS

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c / AAG)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~UNCLASSIFIED~~
Federal Bureau of Investigation

(S) [redacted]

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(S) [redacted]

(S) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

VICE NEWS

Filename: [redacted]
Printed By: [redacted] Print Date: Mon, 26 Oct 2009 20:43:12 GMT

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DECLASSIFIED BY NSICG J89J28T90
ON 02-06-2015

[redacted]

From: [redacted]
Sent: Tuesday, October 27, 2009 12:16 PM
To: [redacted]
Cc:
Subject: NAME: Samir Zafar Khan

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~~SECRET~~
RECORD 415M-CE-92639

For your information,

10/26/2009
03:35 Khan, Samir Zafar

(U) [redacted] provided the following information [redacted]

(U) [redacted] advised [redacted]

(U) Biographical Information:
NAME: Samir Zafar Khan
GENDER: Male
DOB: 12/25/1985
PPT/CIT: 301708539 US

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(U) Database Checks:
ACS: 415M-CE-92639, [redacted]
CA: [redacted] (o) [redacted] (c) [redacted]
NCIC: T290681863 HC: 3
[redacted]

(U) ~~(S)~~ A review of ACS 415M-CE-92639 serial 788, indicates subject maintains a blog, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. Subject expressed his intentions of making hidra to a Muslim state to do jihad.

(U) [11:32-10/27/09] [redacted] to CA [redacted]

(U) [11:36] CA [redacted] contacted [redacted]

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(U) [11:40] [redacted] contacted [redacted]

(U) [11:47] [redacted] with the above information.

[redacted]

415M-CE-92639-818

VICE NEWS

(U) [redacted]

(U) [redacted] action required.

[redacted]
Intelligence Analyst
[redacted]

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

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VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE Date: 10/16/2009

To: Charlotte Attn: SA [redacted] b6 b7C b7E
Counterterrorism Attn: [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~415M-CE-92639~~ (Pending) ~~-~~ 820
(U) 415M-CE-92639-DISSEM (Pending) - 123

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF [redacted]

~~Derived From~~ : Multiple Sources
~~Declassify On~~: 20341016

b1 b3 b7E

Administrative: ~~(U)~~ [redacted]

(S) [redacted] b6 b7C

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

[redacted]

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

(S) **Details:** (S//NF [redacted] The Charlotte Division requested that Pocatello Analytic Unit summarize and document information from [redacted] b1 b3 b7E
(S) in order to make this information available via Automated Case Support (ACS).

(S//NF [redacted]

(S//NF [redacted] b1 b3 b6 b7C b7E

(S) [redacted]

(S//NF [redacted] b1 b3 b6 b7C b7E

(S) [redacted]

(S//NF [redacted] b1 b3 b6 b7C b7E

VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

(S) [redacted] b1 b3 b7E

(S//NF) [redacted] b1 b3 b7E

(415A-CE-92639 serial 351)

VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

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(S//NF)

(415A-CE-92639 serial 351)

(S//NF)

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VICE NEWS

(S) b1 b3 b6 b7C b7E

(S) b1 b3 b6 b7C b7E

(S//NF b1 b3 b6 b7C b7E

VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

(S) [redacted]

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(S) [redacted]

(S//NF) [redacted]

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(S//NF) [redacted]

(415A-CE-92639 serial 351)

VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/16/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

Set Lead 3: (Info)

COUNTERTERRORISM b7E

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

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WHERE SHOWN OTHERWISE

Precedence: ROUTINE Date: 10/28/2009

To: Charlotte Attn: SA [redacted] b6 b7C
Counterterrorism Attn: [redacted] b7E

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~415M-CE-92639~~ (Pending) ~~-~~ -821
(U) 415M-CE-92639-DISSEM (Pending) -124

(U) Title: ~~(X)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~ [redacted]

~~Derived From : Multiple Sources~~
~~Declassify On: 20341028~~

(S) Administrative: ~~(X)~~ [redacted] b1 b3 b7E

[redacted] b6 b7C

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

Details: (S//NF [redacted]

[redacted]

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(S//NF [redacted]

[redacted]

(S//NF [redacted]

[redacted]

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

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(S//NF

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

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(S/NF/OC)

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

(S) [redacted]

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(S) [redacted]

(S//NF) [redacted]

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(S/NF/OC) [redacted]

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

(S//NF [redacted]

[redacted]

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(S/NF/OC) [redacted]

[redacted]

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(S//NF [redacted]

[redacted]

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(S/NF/OC) [redacted]

(S) [redacted]

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

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(S/NF/OC)

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VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

(S)

(S)

(S//NF

(S/NF/OC)
report to document chat participants with Samir Khan.

(S)

VICE NEWS

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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/28/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/2009

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SOS [redacted]

International Operations **Attn:** Asia Unit
Counterterrorism **Attn:** [redacted]
SSA [redacted]
IA

Charlotte **Attn:** A/SSA [redacted]
SA
IA

From: [redacted] b7D
Contact: Legat [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)
(U) [redacted] (Pending) b7E
(U) [redacted] (Pending)-617

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
[redacted] - RADICALIZER/RECRUITER
IT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO [redacted]
[redacted] b7D b7E
IT - [redacted]

(U) ~~(S)~~ [redacted]

Synopsis: (S/~~NF~~) [redacted] b1 b3 b7D b7E

~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 20340511~~

(U) [redacted] b7E

(U) **Reference:** ~~(S)~~ 415M-CE-92639 Serial 599

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

415M-CE-92639-822 b6 b7C

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To: Counterterrorism From: [redacted] b7D
Re: (U) 415M-CE-92639, 10/30/2009

(S) Details: [redacted]

BACKGROUND:

During the week of August 31, 2009 Legat was advised by [redacted]

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(S)

VICE NEWS

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To: Counterterrorism From: [redacted] b7D
Re: (U) 415M-CE-92639, 10/30/2009

LEAD(s):

Set Lead 1: (Action)

[redacted] b7D

(S) [redacted] b1 b3 b7D

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

FD-302 (Rev. 10-6-95)

~~SECRET/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2009

(S) On 10/15/2009, Special Agents [redacted] and United States Secret Service Special Agent [redacted] conducted surveillance in the vicinity of 11231 Tradition View Drive, Charlotte, NC [redacted]

(S) [redacted]

(U) (S) The handwritten surveillance notes of SOS [redacted] and SA [redacted] regarding this transaction are being placed in file 415M-CE-92639 in a 1A envelope.

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(U) ~~(SECRET)~~ ~~Derived From : G-3~~
~~Declassify On: 10/15/2034~~

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[redacted]

609289 [redacted] 1

~~SECRET/NOFORN~~

Investigation on 10-15-2009 at Charlotte, NC

File # 415M-CE-92639 Date dictated

by

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415M-CE-92639-823

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/2009

To: Charlotte

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: Charlotte
Squad CT-1
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

(S) Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) 827 b1 b3 b7E

(U) Title: (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S) Synopsis: (S) [redacted] SAMIR KHAN.

(U) ~~Derived From : FBI NSISCG, 20080301~~
~~Declassify On: 10/26/2034~~

(U) [redacted] b7E

(S) Details: [redacted]

(S) [redacted] b1 b3 b7E

(S) [redacted]

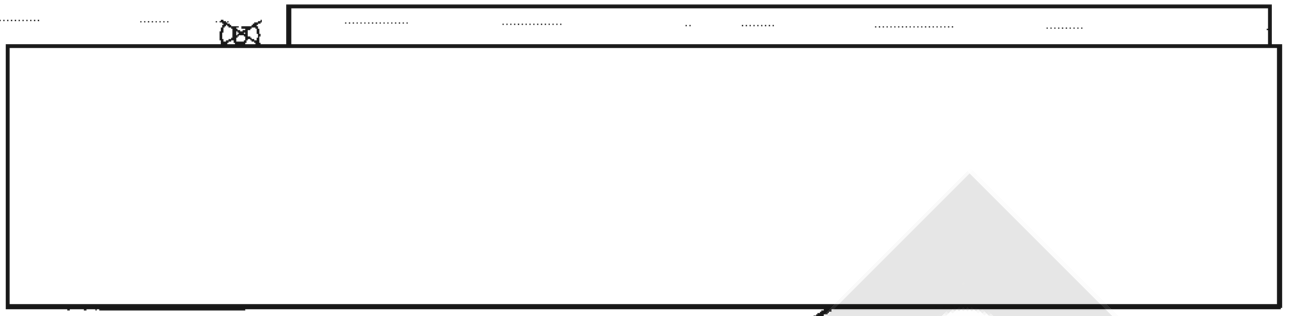
~~SECRET~~

b6 b7C

6093087 [redacted]

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 10/26/2009

(S)



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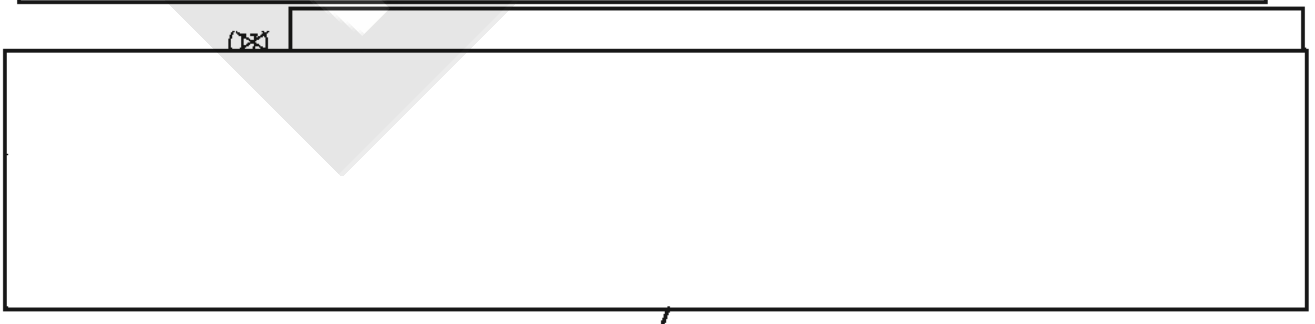

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VICE NEWS

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 10/26/2009

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VICE NEWS

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 10/26/2009

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

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From:
Sent: Thursday, October 29, 2009 6:09 PM
To:
Cc:
Subject: (S) RE [redacted] Samir Khan

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~~SECRET//NOFORN~~
RECORD 415M-HQ-C1552702

(S) [redacted] SA [redacted]

[redacted] - please work with [redacted] on the necessary paperwork.

Thanks for the opportunity [redacted] - we look forward to working with you.

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SSA [redacted]
Squad CY-3 - Cyber CT/CI
San Francisco / Oakland RA
Office: [redacted]
BlackBerry [redacted]
SIPRNET: [redacted]
UNCLASS: [redacted]
SCION: [redacted]

From: [redacted]
Sent: Thursday, October 29, 2009 1:51 PM
To:
Cc:
(S) **Subject:** [redacted] Samir Khan

~~SECRET//NOFORN~~
RECORD 415M-HQ-C1552702

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[redacted]

(S) FBI CE [redacted] FBI CE [redacted] f possible.

OVERALL

(S) [redacted] Charlotte subject Samir Khan, subject of 415M-CE-92639.

[redacted]

SAMIR KHAN CASE OVERVIEW

(S) [redacted]

1

[redacted]

~~SECRET~~

415M-CE-92639 829

VICE NEWS

(S) [redacted]

[redacted] Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen with the possible intention of making hijra.

(S) FBI CE's ASSOCIATION WITH [redacted] RE: SAMIR KHAN

(S) [redacted]

(S) [redacted]

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PROPOSAL DETAILS - GOALS/OBJECTIVES

(S) [redacted]

(S) [redacted]

Specifically, the objectives for the above goals would be:

(S) [redacted]

FBI SF's and [redacted]

SA [redacted]
FBI Charlotte JTTF
[redacted]

b6
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From: [redacted]
Sent: Wednesday, October 28, 2009 6:46 PM
To: [redacted]
Cc:

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b7C

(S) **Subject:** RE [redacted]

~~SECRET~~//~~NOFORN~~
RECORD 415M-HQ-C1552702

VICE NEWS

(S) [redacted] b1 b3 b6 b7C b7E b5

SA [redacted] (SF Case Agent). [redacted]

(S) [redacted] If [redacted]

[redacted] SOS [redacted]

(S) [redacted]

SSA [redacted]
CTD [redacted] Team 1
North Virginia RA (NVRA)/4W100
Office - [redacted]
Blackberry - [redacted]
NSTS [redacted]
Pager - [redacted]
Unclass: [redacted]

b6 b7C b7E

DERIVED FROM: ~~G-3 FBI Classification~~ Guide G-3, dated 1/97, Foreign ~~CounterIntelligence~~ Investigations
DECLASSIFY ON: 20341027
~~SECRET//NOFORN~~

DERIVED FROM: ~~G-3 FBI Classification~~ Guide G-3, dated 1/97, Foreign ~~CounterIntelligence~~ Investigations
DECLASSIFY ON: 20341027
~~SECRET//NOFORN~~

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c , d)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

U.S. Department of Justice

Federal Bureau of Investigation

File No. CE-639 (S) Jfile Copy

Office of Legal Attache
United States Embassy
[redacted] b7D

09 November 2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted]

b1
b3
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b7D

(S) Subject: SAMIR ZAFAR KHAN [redacted]

(S) Reference: [redacted]

Dear Sir,

(S) [redacted]

If you have any questions regarding the information in this letter, please do not hesitate to contact our office at [redacted]. It continues to be our pleasure to work with your Department.

Sincerely Yours

b6
b7C

[redacted]
Legal Attache

~~SECRET~~ HQM-CE-92639-830 830

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/09/2009

To: Jacksonville **Attn:** Squad 3/JTTF
SA [redacted]
TFA

Charlotte **Attn:** Squad 6/JTTF
SA
TFO
SOS [redacted]

From: Jacksonville
10/Field Intelligence Group
Contact: IA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

(S) **Case ID #:** (~~X~~) [redacted]
(U) ~~415M-CE-92639~~ (Pending) – 831
(S) (~~X~~) [redacted] b1 b3 b7E
(U)

Title: (S) [redacted]

SAMIR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S) [redacted] b1 b3 b6 b7C

(S) **Synopsis:** (~~S~~//~~NF~~) To document [redacted] information concerning the captioned subject.

~~Derived From : Single Source Document~~
~~Declassify On: 20341109~~

(U) [redacted] b7E

Administrative: (S//~~NF~~) [redacted] b1 b3 b7E

~~SECRET//NOFORN~~ [redacted]

313 [redacted] 019 wpd b6 b7C

415M-CE-92639-831

[redacted]

b1
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To: Jacksonville From: Jacksonville
(S) Re: 11/09/2009

(S)

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Details: (S//NF)

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VICE NEWS

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To: Jacksonville From: Jacksonville
(S) Re: 11/09/2009

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(S//NF

VICE NEWS

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b7E

To: Jacksonville From: Jacksonville
(S) Re: [redacted] 11/09/2009

LEAD(s):

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

(U) For information only.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

VICE NEWS

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(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/02/2009

To: Charlotte **Attn:**
San Francisco **Attn:**
Kansas City **Attn:**
Miami **Attn:**

b6
b7C

From: GENERAL COUNSEL
(S) b1 b3 b7E UNIT/ROOM 7291
Contact:

Approved By:

Drafted By:

b6
b7C

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;
OO: CE.

(S) **Synopsis:** ~~(S)~~

~~(S)~~ ~~Derived From : Multiple Sources~~
(U) ~~See Classification Authority Reference Section.~~
~~Declassify On: 20341014~~

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Classification Authority Reference: ~~(S)~~

(S)

Enclosure(s): (S)

(S)

(S)

~~SECRET//ORCON,NOFORN~~

b6
b7C

To: Charlotte From: GENERAL COUNSEL
Re: (U) 415M-CE-92639, 11/02/2009

(S) [redacted]

(S) Details: [redacted]

(S) [redacted]

b1
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b7C
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VICE NEWS

To: Charlotte From: GENERAL COUNSEL
Re: (U) 415M-CE-92639, 11/02/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) READ AND CLEAR.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 4: (Action)

KANSAS CITY

b1
b3

AT KANSAS CITY, MISSOURI

(S)

Set Lead 5: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(S)

To: Charlotte From: GENERAL COUNSEL
Re: (U) 415M-CE-92639, 11/02/2009

Set Lead 6: (Action)

MIAMI

AT MIAMI, FLORIDA

(S) [redacted] b1 b3

CC: 1 - [redacted] (W/O ENCLOSURES) b6 b7C

♦♦

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-10-2039
DATE: 12-10-2014

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~~SECRET//NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2009

To: Charlotte

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte
Squad CT-1/JTTF
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) To memorialize analysis/concerns related to Samir Khan and his radicalization.

(U) ~~Derived From : FBI NSISCG, 20080301~~
~~Declassify On: 11/03/2034~~

(U) [redacted]

b7E

Reference: (U) 415M-CE-92639 Serial 409

Details:

INTRODUCTION

(U) ~~(S)~~ Referenced serial discusses writer's analysis of Khan's radicalization. This EC continues that analysis, identifying Khan as a man of words and a fanatic who, based on his ideology, history, and recent events, may possibly present a violent danger in the future.

CASE OVERVIEW

(S) ~~(S//NF)~~ [redacted]

[redacted]

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[redacted] Individuals close to Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen with the possible intention of making hijra.

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~~SECRET//NOFORN~~ [redacted]

415M-CE-92639-(8)
6092851. [redacted]

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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/03/2009

POINTS OF CONCERN

(U) ~~(S)~~ In referenced serial, Khan was identified as a frustrated misfit. [redacted] b7E

[redacted]

(S)

[redacted]

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VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/03/2009

(S) [redacted]

(U) Eric Hoffer's The True Believer addresses this type of frustration on p. 47. "The most incurably frustrated - and, therefore, the most vehement - among the permanent misfits are those with an unfulfilled craving for creative work" (page 47). Furthermore, Hoffer explains, "...Neither fame nor power nor riches nor even monumental achievements in other fields can still their (misfits') hunger. Even the wholehearted dedication to a holy cause does not always cure them. Their unappeased hunger persists, and they are likely to become the most violent extremists in the service of their holy cause" (page 48).

(U) Hoffer also discusses who can be considered a fanatic. "Whence come the fanatics? Mostly from the ranks of the noncreative men of words. The most significant division between men of words is between those who can find fulfillment in creative work and those who cannot...When the struggle with the old order is bitter and chaotic and victory can be won only by the utmost unity and self-sacrifice, the creative man of words is usually shoved aside and the management of affairs falls into the hands of the noncreative men of words-the eternal misfits and the fanatical contemners of the present" (pages 144-145).

(U) (S) [redacted] b7E

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/03/2009

(U) ~~(S)~~ Also, writer cites historical case information that indicates Khan, more than one time, expressed a desire to martyr himself. FBI Charlotte has concluded that in December 2006, Khan published in an online blog that he "...is working on making hijrah to one of the lands of jihad so that he may obtain the pleasure of Allah and become an inhabitant of Jannah through martyrdom..." (of particular interest is the previously mentioned fact that [redacted] In March 2007, as reported by a source with good access, [redacted] Khan was going to travel overseas to participate in jihad and [redacted] In October 2007, [redacted]

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(S) ~~(S/NF)~~ [redacted]

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CONCLUSION

(U) ~~(S)~~ [redacted] Hoffer's writings and writer's knowledge of the Khan investigation. [redacted]

b7E

♦♦

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[redacted]

From: [redacted]
Sent: Tuesday, November 03, 2009 1:00 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]
(S) **Attachments:** [redacted]

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

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[redacted]
(S) [redacted]
(S) [redacted]

Many thanks,

SA [redacted]
FBI Charlotte JTTF
[redacted]

From: [redacted]
Sent: Monday, October 05, 2009 6:26 PM
To: [redacted]
Cc: [redacted]
(S) **Subject:** RE [redacted]

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

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(S) [redacted]

From: [redacted]
Sent: Monday, October 05, 2009 5:57 PM
To: [redacted]
Cc: [redacted]
(S) **Subject:** RE: [redacted]

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~~SECRET//NOFORN~~
RECORD 415M-CE-92639

[redacted]

[redacted]

11/3/2009

415M-CE-92639-835

VICE NEWS

(S) [redacted] can you speak to this matter?

(S) [redacted]

[redacted]

[redacted]

[redacted]

nday, October 04, 2009 10:32 PM

[redacted]

(S) RE: [redacted]

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b7D
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~~SECRET//NOFORN~~
RECORD 415M-CE-92639

All,

(S) [redacted]

Best,

[redacted]

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
DECLASSIFY ON: 20341103
~~SECRET//NOFORN~~

VICE NEWS

(Rev. 08-28-2000)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2009

To: Charlotte

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: Charlotte
Squad 6/JTTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)

(S) [redacted]

(U) **Title:** (S) SAMIR ZAFAR KHAN b1 b3 b7E
CT - Global Extremist Inspired

(S) [redacted]

Synopsis: (S) [redacted]

(S) (U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On: 09/17/2034~~

(U) [redacted] b7E

Details: (S) [redacted]

(S) [redacted] b1 b3 b7E

(S) [redacted]

(S) [redacted]

~~SECRET~~ b6 b7C

609 309 [redacted]

415M-CE-92639-837

(S)

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VICE NEWS

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VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/09/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C
SA
TFO

Jacksonville **Attn:** SA

New York **Attn:** SA

From: Charlotte
Squad CT-1/JTTF
Contact: [redacted]

Approved By: Harris Owen D

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-EL3B (Pending)
(Pending)
(S) [redacted] (Pending)
(Pending)
(Pending)
(Pending)

(U) **Title:** (S) SAMIR KHAN b1 b3 b7E

(S) [redacted]

Synopsis: (S) [redacted]

(U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On:~~ 11/09/2034

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

415M-CE-92639-840
6093182 [redacted] [redacted] b6 b7C

VICE NEWS

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

(U) [redacted] b7E

Administrative: (S//~~NF~~) [redacted]

Details: (S//~~NF~~) [redacted]

(S//~~NF~~) [redacted] b1 b3 b7E

(S//~~NF~~) [redacted]
(see case file for details).

VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

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VICE NEWS

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VICE NEWS

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

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VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

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VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

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(S)

VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

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VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

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(S) [redacted]

(S//NF [redacted]

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(S//NF [redacted]

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VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

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[redacted]

(S)

VICE NEWS

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

(S//NF [redacted]

[redacted] b1 b3 b7E

(S//NF [redacted]

[redacted] b1 b3 b7E

VICE NEWS

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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 11/09/2009

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

(U) For information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

(U) For information.

♦♦

VICE NEWS

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FD-1023 (Rev. 6-22-2007)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 09/28/2009

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID: ~~415M-CE-92639 (Pending)~~
(S) [redacted] Pending)
(S) [redacted] (Pending)

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Contact Date: 09/23/2009

Type of Contact: In person

Location: Chicago, IL

Written by: SA [redacted]
Other(s) Present: SA [redacted]

b6
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(S) (U) ~~Derived From : FBI SCG-3, January 1997~~
~~Declassify On:~~ 09/28/2034

Source Reporting:

(S) (S) [redacted] with good access, who has spoken in confidence, and whose reporting to date has been corroborated, reported the following information:

(S) [redacted]

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(S) [redacted]

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~~SECRET~~

415M-CE-92639-841
[redacted] EC.wpd

Rcvd SST 11/09

(Rev. 01-31-2003)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/05/2009

To: Counterterrorism **Attn:** [redacted]/CTD UC Program
MAPA [redacted]

Attn: [redacted] Team 1
SSA
SOS [redacted]

Attn: [redacted] Team 5 b6 b7C b7E
SSA [redacted]
SOS

Criminal Investigative **Attn:** [redacted]

Atlanta **Attn:** [redacted]
SA [redacted]

San Francisco **Attn:** Squad CY-3/Oakland RA
SSA [redacted]
SA [redacted]

Attn: UC Coordinator
SSA [redacted]

From: Charlotte
Squad CT-1/JTTF
Contact: SA [redacted] b6 b7C

Approved By: Harris Owen D [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID #: (U) [redacted] b7E
(U)
(U) 415M-CE-92639 (Pending)
(U) [redacted]

(U) **Title:** ~~(S)~~ [redacted] b7E
MAJOR CASE 261;
CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

[redacted] b6 b7C

609313 Z1 [redacted]
415M-CE-92639-442

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 11/05/2009

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(U) [redacted]

Synopsis: (S) [redacted]

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(U) ~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 11/05/2034~~

(S) [redacted]

Administrative: 1) (S) [redacted]

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2) (S) [redacted]

Enclosures: (U) Enclosed for the ELSUR subfile are the completed FD-472, FD-473, and FD-759.

Details:

(U) BACKGROUND ON [redacted]

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(S) [redacted]

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VICE NEWS

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b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 11/05/2009

(S) [redacted]

(S) [redacted]

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(U) SAC APPROVAL FOR USAGE OF [redacted]

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(S) (U) This EC documents the approval of SAC CE for the participation [redacted] and the ability to utilize its [redacted]

OVERALL

(S) [redacted]

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local CE subject Samir Khan, subject of 415M-CE-92639. [redacted]

[redacted]

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VICE NEWS

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To: Counterterrorism From: Charlotte
Re: (U) [redacted] 11/05/2009

SAMIR KHAN CASE OVERVIEW

(S//NF) [redacted]

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[redacted] Individuals close to Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen with the possible intention of making hijra.

[redacted] PREVIOUS ASSISTANCE WITH TARGETING SAMIR KHAN

(S) [redacted]

CURRENT OPERATIONAL SITUATION

(S) [redacted]

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PROPOSAL DETAILS - GOALS/OBJECTIVES

(S) [redacted]

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b3
b7E

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-SF-137936-ADMIN, 11/05/2009

(S)

(S//NF

OPERATIONAL AND ADMINISTRATIVE DETAILS

(S)

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-SF-137936-ADMIN, 11/05/2009

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b1
b3
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To: Counterterrorism From: Charlotte
Re: (U) 415M-SF-137936-ADMIN, 11/05/2009

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VICE NEWS

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b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-SF-137936-ADMIN, 11/05/2009

(S) [redacted]

b1
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b7E

(S) CE requests SF's official concurrence for the [redacted] captioned case.

VICE NEWS

b1
b3
b7E

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 11/05/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear. b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Team 5: Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Team 1: Read and clear.

Set Lead 4: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

(S) [redacted] At present time, read and clear: [redacted] It this occurs, CE requests your assistance.

b1
b3
b7E

WSJ NEWS

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 11/05/2009

Set Lead 5: (Action)

ATLANTA

AT ATLANTA, GEORGIA

(S) [redacted] b1 b3 b6 b7C b7E

Coordination with writer is requested. Writer can be reached at [redacted]

Set Lead 6: (Info)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(U) [redacted] Read and clear. b7E

Set Lead 7: (Action)

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

(S) ~~(S)~~ Squad CY-3: CE respectfully requests official concurrence [redacted] b1 b3 b7E for the captioned case.

♦♦

VICE NEWS

(Rev. 08-28-2000)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/18/2009

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: Charlotte
Squad CT-1/JTTF
Contact: SA [redacted] b6 b7C b7E

Approved By: Harris Owen D [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3 b7E

~~(S)~~ (U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On: 11/18/2034~~

(U) [redacted] b7E

Enclosure(s): (S) [redacted]

Details: (S) [redacted] b1 b3 b7E

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

[redacted] b6 b7C

415M-CE-92639 -844

60932722 [redacted]

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/18/2009

(S//NF)

b1
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b6
b7C
b7E

(S//NF)

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/18/2009

b1
b3
b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT LX-1

(S) [redacted]

♦♦

VICE NEWS

(Rev. 01-31-2003)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

b1
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b7E

~~SECRET//NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/19/2009

To: Counterterrorism **Attn:** [redacted]
IA [redacted]

Attn: [redacted] Team 1
SSA [redacted]
SOS [redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Charlotte
Squad CT-1/JTTF
Contact: SA [redacted]

Approved By: Harris Owen D [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) **Synopsis:** (S) To request [redacted] conduct research and analysis.

(U) ~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 11/19/2034~~

b7E

[redacted]

(U) **Administrative:** 1) (S) CE has marked this EC priority due to the fact that captioned subject is currently overseas and his daily contacts are unknown. If the analysis requested in this EC indicates possible nefarious contact with known extremists overseas, this information will be used to request immediate assistance from OGAs.

(U) 2) (S) CE has discontinued lead 5 from 415M-CE-92639, serial 709, due to the fact that it is duplicative to a lead in this priority EC.

~~SECRET//NOFORN~~ [redacted]

b1
b3
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b7C
b7E

415M-CE-92639-846
6093287 [redacted]

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/19/2009

Details:

SAMIR KHAN CASE OVERVIEW

(S) (S//~~NF~~) [redacted]

b1
b3
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b7C
b7E

[redacted] Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen with the possible intention of making hijra.

(S) (S//~~NF~~) [redacted]

b1
b3
b7E

(S//~~NF~~) [redacted]

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/19/2009

(S//NF) [redacted]

b1
b3
b7E

[redacted]

(S//NF) [redacted]

[redacted]

REQUEST FOR CAU

(S) [redacted]

b1
b3
b7E

[redacted]

(S) [redacted]

[redacted]

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/19/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) (U) [redacted] is requested to run the following [redacted]

b1
b3
b7E

[redacted]

Set Lead 2: (Info)

COUNTERTERRORISM

AT NVRA

(U) [redacted] For information.

♦♦

VICE NEWS

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b7E

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAC)
DECLASSIFY ON: 12-08-2039
DATE: 12-08-2014

b6
b7C

From:
Sent: Tuesday, September 15, 2009 11:22 AM
To:
Subject: Receipts needed

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Importance: High

~~UNCLASSIFIED~~
NON-RECORD

b1
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b6
b7C
b7E
b5

(S)

Thanks,

Administrative Specialist Finance
Charlotte Division
fax (704)-331-4595

~~UNCLASSIFIED~~

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAG)
DECLASSIFY ON: 02-06-2040
DATE: 02-06-2015

[redacted] b6 b7C

From: [redacted]
Sent: Tuesday, September 15, 2009 11:22 AM
To: [redacted]
Subject: Receipts needed

Importance: High

UNCLASSIFIED
NON-RECORD

[redacted] b1 b3 b6 b7C b7E b5

(S)

Thanks,

[redacted]
Administrative Specialist Finance
Charlotte Division
[redacted]
fax (704)-331-4595

UNCLASSIFIED

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/08/2009

To: CHARLOTTE **Attn:** SSA Squad 6
SA [redacted] b6 b7C b7E

From: Counterterrorism
CTD [redacted]
Contact: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted] 141 (Pending) b7E

(U) ~~(S)~~ ~~415M-CE-92639 (Pending)~~ 855

(U) **Title:** ~~(S)~~ [redacted]
CT-GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted]

~~Derived From : Multiple Sources~~
~~Declassify On: 20341008~~

b1 b3 b7E

(S) [redacted]

~~SECRET//NOFORN~~

[redacted] b6 b7C

415m-CE-92639-855

To: CHARLOTTE From: Counterterrorism
(U) Re: (S) [redacted] 10/08/2009 b7E

(S) [redacted] b1 b3 b7E

VICE NEWS

To: CHARLOTTE From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 10/08/2009 b7E

[redacted] b1 b3 b7E

(S)

VICE NEWS

To: CHARLOTTE From: Counterterrorism
(U) Re: ~~(S)~~ [redacted] 10/08/2009 b7E

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and Clear.

♦♦

VICE NEWS

FD-1023 (Rev. 6-22-2007)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 11/24/2009

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) **Case ID:** ~~(S)~~ 415M-CE-92639 (Pending) - 856

(S) [redacted] (Pending)

b1
b3
b7D

Contact Date: 09/09/2009

Type of Contact: In person

Location: [redacted] IL

b6
b7C
b7D

Written by: SA [redacted]
Other(s) Present: SA [redacted]

~~(S)~~ (U) ~~Derived From : FBI SCG-3, January 1997~~
~~Declassify On:~~ 20341124

Source Reporting:

(S) (S) An FBI Chicago Confidential Human Source (CHS) [redacted] with some access, who has spoken in confidence, and whose reporting to date has been somewhat corroborated, reported the following information:

b1
b3
b7D

(S) [redacted]

♦♦

VICE NEWS

~~SECRET~~

415M-CE-92639-856

b6
b7C

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/24/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C b7E

Chicago **Attn:** [redacted]
Coordinator,
SA [redacted]

From: Chicago
CT-6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ ✓415M-CE-92639 (~~Pending~~) -857

(S) [redacted] (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN

Synopsis: ~~(S)~~ To forward to Charlotte a copy of a communication b1 b3 b7D

(S) [redacted]

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On:~~ 20341124

(S) **Enclosure(s):** ~~(S)~~ One (1) redacted copy [redacted] for Charlotte, one (1) original copy of same for Chicago.

(S) [redacted]

328[redacted]08.EC ~~SECRET~~ b6 b7C

[redacted]

415M-CE-92639-857

To: Charlotte From: Chicago
(U) Re: ~~(S)~~ 415M-CE-92639, 11/24/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE

(U) Read and clear.

♦♦

VICE NEWS

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193607-0

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Page 379 ~ b1; b3; b6; b7C;
Page 380 ~ b1; b3; b6; b7C; b7E;
Page 381 ~ b1; b3; b6; b7C;
Page 382 ~ b1; b3; b6; b7C;
Page 383 ~ b1; b3; b6; b7C;
Page 384 ~ b1; b3; b6; b7C;
Page 385 ~ b1; b3; b6; b7C;
Page 386 ~ b1; b3; b6; b7C;
Page 387 ~ b1; b3; b6; b7C;
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Page 390 ~ b1; b3; b6; b7C; b7E;
Page 391 ~ b1; b3; b7E;
Page 392 ~ b1; b3; b6; b7C;
Page 393 ~ b1; b3; b6; b7C;
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Page 403 ~ Duplicate - 415-CE-92639-Serial 862;
Page 405 ~ b1; b3; b7E;
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Page 412 ~ b1; b3; b7E;
Page 413 ~ b1; b3; b7E;
Page 414 ~ b1; b3; b7E;
Page 415 ~ b1; b3; b7E;
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Page 417 ~ b1; b3; b7E;
Page 418 ~ b1; b3; b7E;
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Page 421 ~ b1; b3; b7E;
Page 422 ~ b1; b3; b7E;
Page 423 ~ b1; b3; b7E;
Page 424 ~ b1; b3; b7E;
Page 425 ~ b1; b3; b7E;
Page 426 ~ b1; b3; b7E;
Page 427 ~ b1; b3; b7E;
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Page 429 ~ b1; b3; b7E;

Page 430 ~ b1; b3; b7E;
Page 431 ~ b1; b3; b7E;
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Page 434 ~ b1; b3; b7E;
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Page 436 ~ b1; b3; b7E;
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Page 447 ~ b1; b3; b7E;
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Page 452 ~ b1; b3; b7E;
Page 453 ~ b1; b3; b7E;
Page 454 ~ b1; b3; b7E;
Page 464 ~ b7E;
Page 465 ~ b7E;
Page 479 ~ b1; b3; b7D; b7E;
Page 480 ~ b1; b3; b7D; b7E;
Page 485 ~ b1; b3; b7D; b7E;
Page 486 ~ b1; b3; b7D; b7E;
Page 487 ~ b1; b3; b7D; b7E;

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X No Duplication Fee X
X For this Page X
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VICE NEWS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-2014 BY NSICG J89J28T90

b6
b7C

[redacted]

From: [redacted]
Sent: Tuesday, December 15, 2009 1:34 PM
To: [redacted]
Subject: RE: Ticket [redacted] has been created

UNCLASSIFIED
NON-RECORD

[redacted]

b5

[redacted]

b6
b7C
b7E

From: [redacted]
Sent: Tuesday, December 15, 2009 1:19 PM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] has been created

UNCLASSIFIED
NON-RECORD

b6
b7C
b5

[redacted]

Thanks for your help on this.

[redacted]

From: [redacted]
Sent: Tuesday, December 15, 2009 10:31 AM
To: [redacted]
Subject: Ticket [redacted] has been created

UNCLASSIFIED
NON-RECORD

Web products

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAG)
DECLASSIFY ON: 12-11-2039
DATE: 12-11-2014

b6
b7C
b7E

From:
Sent: Tuesday, December 15, 2009 2:48 PM
To:
Subject: RE: Ticke has been created

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~
NON-RECORD

(S) b1 b3 b7E

b6 b7C b7E

From:
Sent: Tuesday, December 15, 2009 1:50 PM
To:
Cc:
Subject: RE: has been created

~~UNCLASSIFIED~~
NON-RECORD

b1 b3 b6 b7C b5

(S) That is great news.

(S)

Thanks again for your help.

From:
Sent: Tuesday, December 15, 2009 1:34 PM
To:
Subject: RE: Ticket has been created

b6 b7C b7E

~~UNCLASSIFIED~~
NON-RECORD

b5

~~SECRET~~

VICE NEWS

[redacted]

From: [redacted]
Sent: Tuesday, December 15, 2009 1:19 PM
To: [redacted]
Cc:
Subject: RE: Ticket [redacted] has been created

b6
b7C
b7E
b5

~~UNCLASSIFIED~~
NON-RECORD

[redacted]

Thanks for your help on this..

[redacted]

From: [redacted]
Sent: Tuesday, December 15, 2009 10:31 AM
To: [redacted]
Subject: Ticket [redacted] has been created

~~UNCLASSIFIED~~
NON-RECORD

Web products

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAC)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

From: [redacted]
Sent: Thursday, December 17, 2009 10:12 AM
To: [redacted]
Subject: RE: [redacted]

b1
b3
b6
b7C
b7E
b5

~~UNCLASSIFIED~~
NON-RECORD

Good Morning [redacted]

(S) [redacted]

[redacted]

From: [redacted]
Sent: Thursday, December 17, 2009 10:02 AM
To: [redacted]
Cc:
Subject:

b1
b3
b6
b7C
b7E
b5

~~UNCLASSIFIED~~
NON-RECORD

(S) [redacted]

(S) [redacted]

I look forward to hearing from you on this and thank you for your help.

[redacted]

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAG)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] b6 b7C b7E b5

From: [redacted]
Sent: Thursday, December 17, 2009 11:05 AM
To:
Subject: [redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

[redacted]

From: [redacted] b6 b7C b7E b5
Sent: Thursday, December 17, 2009 10:34 AM
To:
Cc:
Subject: [redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

[redacted]

[redacted]

From: [redacted]
Sent: Thursday, December 17, 2009 10:12 AM
To:
Subject: [redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

Good Morning [redacted] b1 b3 b6 b7C b7E b5

(S) [redacted]

[redacted]

[redacted]

WCE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/RAG)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

From: [redacted]
Sent: Thursday, December 17, 2009 11:10 AM
To:
Subject: [redacted]

~~UNCLASSIFIED~~
NON-RECORD

[redacted]

[redacted]

b6
b7C
b7E
b5

From: [redacted]
Sent: Thursday, December 17, 2009 10:34 AM
To:
Cc:
Subject: [redacted]

~~UNCLASSIFIED~~
NON-RECORD

[redacted]

[redacted]

[redacted]

From: [redacted]
Sent: Thursday, December 17, 2009 10:12 AM
To:
Subject: [redacted]

~~UNCLASSIFIED~~
NON-RECORD

Good Morning [redacted]

(S) [redacted]

b1
b3
b6
b7C
b7E
b5

[redacted]

[redacted]

From: [redacted]

WCE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAG)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

From: [redacted]
Sent: Thursday, December 17, 2009 2:19 PM
To: [redacted]
Cc:
Subject: [redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

b1
b3
b6
b7C
b7E
b5

[redacted]

(S) [redacted]

I would appreciate any advice you might have.

Thanks again.

[redacted]

From: [redacted]
Sent: Thursday, December 17, 2009 11:10 AM
To: [redacted]
Subject: [redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

[redacted]

b6
b7C
b7E
b5

From: [redacted]
Sent: Thursday, December 17, 2009 10:34 AM
To: [redacted]
Cc:
Subject: [redacted]

~~UNCLASSIFIED~~
~~NON-RECORD~~

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c/AAG)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014

b1
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b6
b7C
b7E
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From:
Sent: Monday, December 21, 2009 10:29 AM
To:
Cc:
Subject:

~~UNCLASSIFIED~~
NON-RECORD

(S)

Thanks in advance for your help.

From:
Sent: Thursday, December 17, 2009 11:10 AM
To:
Subject:

~~UNCLASSIFIED~~
NON-RECORD

I am resending the data now.

b6
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b7E
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From:
Sent: Thursday, December 17, 2009 10:34 AM
To:
Cc:
Subject:

~~UNCLASSIFIED~~
NON-RECORD

VICE NEWS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-12-2014 BY NSICG J89J28T90

b6
b7C

From:
Sent: Tuesday, December 22, 2009 12:37 PM
To:
Subject: Ticke has been created

b7E

UNCLASSIFIED
NON-RECORD

b5

UNCLASSIFIED

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-27-2040
DATE: 03-27-2015

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/27/2009

To: Charlotte **Attn:** SA

From: Charlotte
Squad 14
Contact: SA

b6
b7C

Approved By:

Drafted By:

Case ID #: (U) 415A-CE-92639 (Pending)

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT - AL-QA'IDA CORE

Synopsis: (U) To document information from liaison contact on 11/10/2009.

(U) ~~**Derived From:** FBI NSISCG-20080301~~
~~**Declassify On:** 20341127~~

(U) **Details:** (S) On 11/10/2009, SA met with Charlotte liaison contact at residence. SA showed a photograph of SAMIR ZAFAR KHAN, who is the subject of pending investigation 415A-CE-92639. knew the individual in the photograph, but did not know his name. SA told that the individual in the photograph was "SAMIR KHAN." provided the following information:

b6
b7C
b7D

(U) (S) SAMIR KHAN and approximately SAMIR KHAN have been in the United States for five to seven years. Prior to living in the United States, they may have lived in Saudi Arabia.

(S) described SAMIR KHAN as calm and quiet

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~~SECRET~~

b7E

S:\cedrafts\ \329 01.ec.wpd 415A-CE-92639 b6 b7C

-858

File

To: Charlotte From: Charlotte
Re: (U) 415A-CE-92639, 11/27/2009

(S) [redacted] stated that SAMIR KHAN "needs help." [redacted] stated that SAMIR KHAN has a lack of knowledge about Islam. In addition, [redacted] SAMIR KHAN, [redacted]

b1
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b7C
b7D

(U) ~~(S)~~ [redacted] volunteered information that [redacted] SAMIR KHAN and other [redacted] described the other Muslim attendees as likely being [redacted] stated that he does not have anything in common with these [redacted] Muslims, but [redacted] noted that SAMIR KHAN was [redacted] [redacted] noted that there were no discussions [redacted] and that the [redacted] was not [redacted]

b6
b7C
b7D

(U) ~~(S)~~ [redacted] did not know SAMIR KHAN's current location, but believes that SAMIR KHAN is still [redacted] typically sees SAMIR KHAN [redacted] but has not seen SAMIR KHAN during the last two weeks.

♦♦

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014

FD-1023 (Rev. 6-22-2007)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Reporting Date: 11/25/2009

Case ID: 415M-CE-92639 (Pending) - 859

(S) [redacted] (Pending) b1 b3 b7D

Contact Date: 11/04/2009

Type of Contact: In person

Location: Chicago, Illinois

Written by: SA [redacted] b6 b7C

Other(s) Present:

(S) (U) ~~Derived From : FBI SCG 3, January 1997~~
~~Declassify On: 25X1-human~~

Source Reporting:

(S/~~NF~~) [redacted] b1 b3 b7D

♦♦

[redacted] b6 b7C

~~SECRET/NOFORN~~

329 04.1023

(Rev. 01-31-2003)

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/02/2009

To: Counterterrorism **Attn:** [redacted] Team 3
SSA [redacted]

Attn: [redacted]
Attn:
Attn:
Attn:
Attn:
Intelligence Directorate **Attn:**
Attn: Reports Section

Charlotte **Attn:** SA [redacted]
IA
SOS

b6
b7C
b7E

From: Boston
Portland RA
Contact: TFO [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S) **Case ID #:** (X) [redacted]
(U) 415M-CE-92639 (Pending) -860

Title: (S) [redacted]

b1
b3
b7E

Synopsis: [redacted]

(S) [redacted]

(U) ~~Derived from:~~ FBI NSISCG-20080615
~~Declassify On:~~ 20341202

[redacted]

b7E

(U) **Reference:** (S) [redacted]

~~SECRET//ORCON/NOFORN~~

[redacted]

b6
b7C

To: Counterterrorism From: Boston
Re: (U) 415B-BS-NEW, 12/02/2009

Administrative: (S)

b1
b3
b7E

Details: (S//OC/NF) Boston, Portland RA, based on information

(S)

b1
b3
b7E

(S//OC/NF) By way of background, Anwar Aulaqi was associated with 9/11 hijackers Nawaf Al-Hazmi and Khalid Almidhar, while the two lived in San Diego in 2000. Reliable CHS reporting indicated that Aulaqi was their spiritual leader. Aulaqi moved to Falls Church, VA in 2000, and re-located to Yemen in 2002.

(S)

Aulaqi was arrested in Yemen in 2006 on kidnapping charges, but was released in Dec. 2007, because sufficient evidence could not be found to warrant holding him longer.

b1
b3
b7E

(S//OC/NF

To: Counterterrorism From: Boston
Re: (U) 415B-BS-NEW, 12/02/2009

(S//OC/NF) b1 b3 b7E

(S//OC/NF) b1 b3 b7E

VICE NEWS

To: Counterterrorism From: Boston
Re: (U) 415B-BS-NEW, 12/02/2009

(S)

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b3
b7E

(S)

(S//NF) On 04/27/2008, Samir Khan, subject of FBI Charlotte

b1
b3
b7E

(S//NF)

VICE NEWS

To: Counterterrorism From: Boston
Re: (U) 415B-BS-NEW, 12/02/2009

(S)

(S//NF

(S//NF

(S//NF

(S//NF

b1
b3
b7E

(U) On 02/29/2008 the State Department designated al-Shabaab (aka Shabaab Al-Mujahiden) as a Foreign Terrorist Organization under Section 219 of the Immigration and Nationality

VICE NEWS

To: Counterterrorism From: Boston
Re: (U) 415B-BS-NEW, 12/02/2009

Act and as a Specially Designated Global Terrorist under Section 1(b) of Executive Order 13224.

(S)

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b7E

(S//~~OC/NF~~)

(S)

Suspected Foreign Power:

(U) The suspected foreign power identified is the al-Shabaab terrorist organization.

Pertinent Sensitive Investigative Matters:

(U) There are no known sensitive national security matters.

_____ NCIC (USPER or non-USPER)

b7E

To: Counterterrorism From: Boston
Re: (U) 415B-BS-NEW, 12/02/2009

[redacted] b7E

Descriptive Data:

(S) [redacted] (U) No identifying information [redacted] is known at this time. b1 b3 b7E

VICE NEWS

To: Counterterrorism From: Boston
Re: (U) 415B-BS-NEW, 12/02/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) [redacted] Team 3: To notify of the [redacted] b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) [redacted] Team 3: [redacted]

Set Lead 3: (Info) b1 b3 b7E

COUNTERTERRORISM

AT WASHINGTON, DC

(S) [redacted]

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM b7E

AT WASHINGTON, DC

(U) [redacted] Read and clear.

VICE NEWS

To: Counterterrorism From: ~~Boston~~
Re: (U) 415B-BS-NEW, 12/02/2009

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 7: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear. b7E

Set Lead 8: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 9: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Reports Section: Read and clear.

Set Lead 10: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014

(S) SECRET//NOFORN

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/12/2009

To: Counterterrorism **Attn:**
SSA
SOS
Atlanta SA
Charlotte SA
IA
TFC
TFC
Chicago SA
New York SA
SA
Portland SA
SA
San Diego SA
Tampa TFC
Washington Field SA

b6
b7C
b7E

From: Charlotte
Squad 14
Contact: SOS b7E

Approved By: Harris Owen

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 862

(S) (U)
(S) (U)
(S) (U)
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(S) (U)
(S) (U)
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(S) (U)
(S) (U)

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b3
b7E

Title: (S) SAMIR ZAFAR KHAN

(S) SECRET//NOFORN

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302 01

415M-CE-92639-862

b6
b7C

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S) [redacted]

b1
b3
b7E

(U) ~~(S)~~ ANWAR AL-AWLAKI

(S) [redacted]

Synopsis: (S) [redacted] initiated and facilitated by main subject, Samir Khan.

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20341112~~

Reference: 415M-CE-92639, Serial 555
415M-CE-92639, Serial 618

Administrative: (S) [redacted]

b1
b3
b7E

(S) **Enclosure(s):** ~~(U)~~ [redacted] Enclosures can also be found on the [redacted]

b1
b3
b7E

VICE NEWS

(S) ~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

[redacted] b7E

Details: (S//NF) [redacted] SOS NOTE:
This EC is the next series to the Electronic Communications for [redacted] 415M-CE-92639, Serial 555 and 618)

[redacted] b1 b3 b7E

(S//NF) [redacted] SOS NOTE: [redacted]

NEW CONTRIBUTORS

(S//NF) [redacted]

(S) [SOS NOTE: [redacted]

(S//NF) [redacted] b1 b3 b7E

(S) [SOS NOTE: [redacted]

(S//NF) [redacted]

(S) [SOS NOTE: [redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

VICE NEWS

(S) ~~SECRET//NOFORN~~ b1 b3 b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S//NF)

(S) [SOS NOTE: b1 b3 b7E

(S//NF)

(S) [SOS NOTE:

(S//NF) b1 b3 b7E

(S) [SOS NOTE:

(S//NF)

(S) [SOS NOTE: b1 b3 b7E

(S//NF)

(S) ~~SECRET//NOFORN~~ b1 b3 b7E

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S) [SOS NOTE: b1 b3 b7E

(S//NF

(S) [SOS NOTE:

NEW SECTION

(S) b1 b3 b7E

(S//NF

(S) [SOS NOTE:

(S)

CHAPTER DETAILS & SUMMARIES

EDITORS

(S) (S//NF b1 b3 b7E

(S) ~~SECRET//NOFORN~~

VICE NEWS

(S//NF

ARTISTS

(S//NF

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b1 b3 b7E

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[redacted]

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[redacted]

VICE NEWS

(S) [redacted]

[redacted]

b1
b3
b7E

(S//NF [redacted]

[redacted]

[redacted]

(S//NF [redacted]

[redacted]

b1
b3
b7E

VICE NEWS

(S//NF b1 b3 b7E

(S//NF b1 b3 b7E

(S//NF b1 b3 b7E

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S)

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(S//NF

CASE: 415M-CE-92639

(S)

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b1 b3 b7E

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b1 b3 b7E

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

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(S//NF b1 b3 b7E

(S//NF b1 b3 b7E

VICE NEWS

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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S) [redacted]

[redacted]

b1
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(S//NF) [redacted]

[redacted]

(S//NF) [redacted]

[redacted]

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(S//NF) [redacted]

b1
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[redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

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VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

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VICE NEWS

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To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

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(S) ~~SECRET//NOFORN~~

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VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S) b1 b3 b7E

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT NVRA

(U) ~~(S)~~ [redacted] For information only. b7E

Set Lead 2: (Info)

ATLANTA

AT ATLANTA, GA

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

CHICAGO

AT CHICAGO, IL

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ For information only.

Set Lead 6: (Info)

PORTLAND

VICE NEWS

AT PORTLAND, OR

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) ~~(S)~~ For information only.

Set Lead 8: (Info)

TAMPA

AT TAMPA, FLA

(U) ~~(S)~~ For information only.

Set Lead 9: (Info)

WASHINGTON FIELD OFFICE

AT WASHINGTON, DC

(U) ~~(S)~~ For information only.

♦♦

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 12-12-2039
DATE: 12-12-2014

(S) ~~SECRET//NOFORN~~ b1 b3 b7E

(S)

415M-CE-92639
Prepared by: SOS b6 b7C
Prepared on: 10/19/2009

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 b3 b7E

(S) ~~SECRET//NOFORN~~ b1 b3 b7E

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

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(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 12/02/2009

To: Charlotte

From: Charlotte
Squad CT-1/JTTF
Contact:

Approved By:

Drafted By:

b6
b7C

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-EL3B (Pending)

(U) **Title:** (S) SAMIR KHAN
CT - Global Extremist Inspired

Synopsis: (S)

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b7E

(U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On: 12/02/2034~~

(U)

b7E

Details: (S//NF)

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♦♦

(S) ~~SECRET//NOFORN~~

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415M-CE-92639-864
609341Z-

VICE NEWS

FD-542 (Rev. 04-29-2008)

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/02/2009

To: Charlotte

From: Charlotte
Squad CT-1/JTTF
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (~~Pending~~) b7E
(U) [redacted] (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) STATS

(U) Synopsis: ~~(S)~~ To document stats to date in captioned case.

~~(S)~~ (U) ~~Derived From : G-1~~
~~Declassify On: 12/02/2034~~

(U) Details: ~~(S)~~ This report documents all statistics earned from 09/14/2009 to present. The majority of these stats were a team effort and thus, all team members will receive credit for the majority of the below-listed stats.

(U) ~~(S//NF)~~ On 09/20/2009, [redacted] b7E
PLANS BY NORTH CAROLINA-BASED EXTREMIST USPER SAMIR KHAN TO TRAVEL TO YEMEN IN SEPTEMBER 2009, was released.

(U) ~~(S)~~ From 09/22/2009 to 09/23/2009, [redacted] b7E
[redacted]

(U) ~~(S)~~ On 10/01/2009, an operationally controlled meeting was held between CE JTTF and CE [redacted]
[redacted]

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3 b6 b7C b7E

6093422 [redacted]

415M-CE-92639-865

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/02/2009

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b7E

(S//NF) [redacted]

(U) ~~(S)~~ On 11/13/2009, [redacted] b7E

~~(S)~~ On 11/23/2009, [redacted]

(S) [redacted]

(S//NF) [redacted] b1 b3 b7E

(S) Case information was released to [redacted] b7E

~~(S//NF)~~ [redacted] release of case information was released

(S) [redacted] b1 b3 b7D b7E

(U) ~~(S)~~ Case information was released to [redacted] on a regular basis. b7E

(S//NF) [redacted] These reviews have been documented in "weekly updates" that have been disseminated widely to other divisions and FBIHQ on an almost weekly basis (and uploaded to ACS [redacted]. b1 b3 b7E

(S//NF) [redacted] These reviews have been documented in "weekly updates" that have been disseminated widely to other divisions and FBIHQ on an almost weekly basis (and uploaded to ACS [redacted].

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b3
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/02/2009

Accomplishment Information:

Number: 100
Type:

b6
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b7E

Claimed By:
SSN:
Name:
Squad:

Number: 100
Type:
Claimed By:
SSN:
Name:
Squad:

Number: 3
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 40
Type:

b1
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b6
b7C
b7E

Claimed By:
SSN:
Name:
Squad:

Number: 1
(S) Type:
Claimed By:
SSN:
Name:
Squad:

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VICE NEWS

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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/02/2009

(S)

Number: 1
Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

Number: 1
Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

Number: 1
Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

b6
b7C
b7E

Number: 2
Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

Number: 100
Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/02/2009

Number: 100
Type: [redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

Number: 40
Type: [redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

Number: 2
Type: [redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

b6
b7C
b7E

Number: 100
Type: [redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

Number: 100
Type: [redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

Number: 40
Type [redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

VICE NEWS

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 12/02/2009

Number: 2
Type: [redacted]
[redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

Number: 100
Type: [redacted]
[redacted]
Claimed By:
SSN:
Name:
Squad [redacted]

Number: 100
Type: [redacted]
[redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

b6
b7C
b7E

Number: 40
Type: [redacted]
[redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

Number: 2
Type: [redacted]
[redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

♦♦

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VICE NEWS

FD-542 (Rev. 03-23-2009)

(S)

~~SECRET//NOFORN~~ [redacted]

b1
b3
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2009

To: Counterterrorism **Attn:** [redacted] Team 1
SSA
SOS [redacted]

Baltimore **Attn:** Wilmington RA
JTTF

Charlotte **Attn:** SSA
SA
SOS [redacted]

Miami **Attn:** SA [redacted]

Philadelphia **Attn:** JTTF

San Diego **Attn:** SA
IA [redacted]

b6
b7C
b7E

From: Charlotte
FIG-2
Contact: IA [redacted]

Approved By: Harris Owen D/[redacted]

Drafted By: [redacted]

Case ID #: [redacted]
(U) 415M-CE-92639 (Pending) - 866 ✓
(S) [redacted]

b1
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b7E

Title: (U) INTELLIGENCE ANALYSIS/PRODUCTION
COUNTERTERRORISM

(U) (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) (S) ANWAR NASSER AULAQI
IT - SUNNI EXTREMISM - MIDDLE EAST

(S)

~~SECRET//NOFORN~~ [redacted]

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415M-CE-92639-866

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] (Pending)

(S) [redacted]

b1
b3
b6
b7C
b7E

Synopsis: (S//~~NF~~) [redacted]

(U) [redacted] b7E

Administrative: (S) [redacted]

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b7E

~~Derived From~~ : FBI NSISCG-~~20080301~~
Declassify On: ~~20341204~~

Details: (S//~~NF~~) [redacted]

b1
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b7E

(S//~~NF~~) [redacted]

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) [redacted] (Pending) b7E

(S) [redacted] Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen with the possible intention of making hijrah. b1 b3 b6 b7C b7E

(S//NF) [redacted]

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(S//NF) [redacted]

(S//NF) [redacted]

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b7E

(S) [redacted]

VICE NEWS

(S) b1 b3 b7E

(S)

(S//NF b1 b3 b7E

(S//N

(S)

(S//NF b1 b3 b7E

(S//NF

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VICE NEWS

(S//NF) [redacted]

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b7E

(S//OC/NF) Analyst Note: [redacted]

(U) Analyst Note: Iman University located in Sana'a, Yemen was founded by Shaykh Abd-Al-Majid Al-Zindani. Al-Zindani was named a specially designated global terrorist by the United States Department of Treasury in 2004.

(S//NF) [redacted]

b1
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(S//OC/NF) Analyst Note: [redacted]

(S//NF) [redacted]

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) [redacted] (Pending) b7E

(S) [redacted]
b1
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b7E

(S//NF [redacted]

[redacted]

(U) [redacted]

(S) [redacted]
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b7E

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) (Pending) b7E

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VICE NEWS

To: Counterterrorism From: Charlotte b7E
Re: (U) [redacted] (Pending)

(S) [redacted] b1 b3 b7E

(S//NF [redacted]

Recommendations:

(S//NF [redacted] b1 b3 b7E

(S) [redacted]

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) [redacted] (Pending) b7E

Accomplishment Information:

Number: 1
(S) Type: [redacted]

b1
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Claimed By:
SSN:
Name:
Squad: [redacted]

Number: 1
Type: [redacted]

b6
b7C
b7E

Claimed By:
SSN:
Name:
Squad: [redacted]

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) [redacted] (Pending) b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] TEAM 1. Read and clear.

Set Lead 2: (Discretionary) b1 b3 b7E

BALTIMORE

AT BALTIMORE, MD

(S) [redacted]

Set Lead 3: (Info)

PHILADELPHIA

AT PHILADELPHIA, PA

(U) Read and clear.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 03-11-2040
DATE: 03-11-2015

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE Date: 11/25/2009

To: Charlotte Attn: SA [redacted] b6 b7C
Counterterrorism Attn: [redacted] b7E

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) - 868
(U) 415M-CE-92639-DISSEM (Pending) - 145

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~) [redacted]

~~Derived From~~ : Multiple Sources
~~Declassify~~ On: 20341125

(S) Administrative: [redacted] b1 b3 b7E

[redacted]

~~SECRET//NOFORN~~ [redacted] b1 b3 b7E

(S) [redacted] b6 b7C

[redacted]

b1
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To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 11/25/2009

Details: (S//NF) The Charlotte Division requested that Pocatello Analytic Unit summarize and document information (S) in order to make this information available via Automated Case Support (ACS).

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(S//NF)

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VICE NEWS

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 11/25/2009

(S) [redacted]

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(S/~~NF/OC~~) [redacted] Samir Khan.
(415M-CE-92639-DISSEM serial 83) [redacted]

(S/~~NF~~) [redacted]

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(S/~~NF/OC~~) [redacted] Samir Khan.
(415M-CE-92639-DISSEM serial 83) [redacted]

VICE NEWS

b1
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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 11/25/2009

(S//NF)

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(S//NF/OC)

Samir Khan.

(415M-CE-92639-DISSEM serial 83)

(S//NF)

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VICE NEWS

b1
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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 11/25/2009

(S) [redacted]

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(S/~~NF~~) [redacted]

[redacted] (415M-CE-92639 serial 682)

(S/~~NF~~) [redacted]

[redacted]

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(S/~~NF/OC~~) [redacted]

[redacted] Samir Khan.

(415M-CE-92639-DISSEM serial 83) [redacted]

[redacted]

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VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 11/25/2009

(S//NF [redacted]

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b7E

[redacted]

(S) [redacted]

[redacted]

VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 11/25/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

(S) ~~SECRET//NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE Date: 12/04/2009

b6
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b7E

To: Charlotte Attn: SA [redacted]
Counterterrorism Attn: [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: (U) ~~415M-CE-92639~~ (Pending) ~~-~~ 869
(U) 415M-CE-92639-DISSEM (Pending) -146

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~NF~~ [redacted]

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b7E

~~Derived From : Multiple Sources~~
~~Declassify On:~~ 20341204

(S) ~~Administrative:~~ [redacted]

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~~SECRET//NOFORN~~ [redacted]

(S)

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VICE NEWS

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/04/2009

(S) **Details:** (S~~//NF~~[redacted]) The Charlotte Division requested that Pocatello Analytic Unit summarize and document information [redacted] in order to make this information available via Automated Case Support (ACS).

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(S//~~NF~~[redacted])

[redacted]

(S//~~NF~~[redacted])

[redacted]

b1
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(S) [redacted]

[redacted]

(S//~~NF~~[redacted])

[redacted]

b1
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(S) [redacted]

[redacted]

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VICE NEWS

b1
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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/04/2009

(S//NF [redacted]

[redacted]

b1
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(S) [redacted]

(S//NF [redacted]

[redacted]

b1
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(S) [redacted]

VICE NEWS

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b7E

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/04/2009

(S//NF [redacted]

[redacted]

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(S) [redacted]

(S//NF [redacted]

[redacted]

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(S) [redacted]

(S//NF [redacted]

[redacted]

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VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/04/2009

(S) [redacted]

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(S) [redacted]

(S//NF [redacted]

[redacted]

b1
b3
b7E

(S) [redacted]

VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 12/04/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
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b7C
b7E

From:
Sent: Tuesday, December 08, 2009 5:11 PM
To:
Cc:

(S) **Subject:** RE

~~SECRET~~
RECORD 415M-CE-92639

- here are the best answers we have for you:

(S)

b1
b3
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b7E

Sorry for the delay in getting back to you-
Thanks-

From:
Sent: Monday, December 07, 2009 3:03 PM
To:
(S) **Subject:**

~~SECRET~~/~~NOFORN~~ RECORD 415M-CE-92639

b1
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b7E

(S)

b6
b7C

415M-CE-92639-820

(S)

[redacted]

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[redacted]. Willb6
b7C
b7E
b5

[redacted]

~~SECRET~~//~~NOFORN~~ RECORD 415M-CE-92639

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20341208~~
~~SECRET~~

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 05-01-2008)

(S) SECRET//NOFORN [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/07/2009

To: Counterterrorism Attn: [redacted]
SSA [redacted]
SOS [redacted]

Charlotte SSA [redacted]
SA
IA
TFC

Chicago SA
Los Angeles SA
San Diego SA
San Francisco SA
SA

Washington Field Office SA
SA
SA

b6 b7C b7E

From: Charlotte
Squad 14/FIG
Contact: SOS [redacted]

Approved By: Harris Owen D [redacted]

Drafted By: [redacted]

Case ID #: (U) ✓415M-CE-92639 (Pending)-871

(S) [redacted]

b1 b3 b7E

(U) (S) Title: ~~(S)~~ SAMIR ZAFAR KHAN

(U) ~~(S)~~ ANWAR AL-AWLAKI

(S) [redacted]

b1 b3 b7E

~~SECRET//NOFORN~~ [redacted]

(S)

328 [redacted] 01

415M-CE-92639-871

b6 b7C

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

(S) [redacted]
(S)
(S)
(S)
(S)

b1 b3 b7E

Synopsis: (S) [redacted]

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20341207~~

Reference: (U) 415M-CE-92639-NSL Serial 42
(U) 415M-CE-92639-NSL Serial 48

Administrative: (S) [redacted]

b1 b3 b7E

Enclosures: (S) [redacted] results can also be found enclosed in 415M-CE-92639 [redacted] Serial 48].

Details: (S) [redacted]

b1 b3 b7E

[415M-CE-92639] [redacted]

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

BACKGROUND

(S//NF [redacted] b1 b3 b7E

(S//NF [redacted] b1 b3 b7E

(S//NF [redacted] b1 b3 b7E

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

(S//NF [redacted]

[redacted] b1 b3 b7E

(S//NF [redacted]

[redacted]

(S//NF [redacted]

[redacted]

(S//NF [redacted] b1 b3 b7E

[redacted]

KEY FINDINGS

USER INFORMATION

(S) [redacted]

[redacted] b1 b3 b7E

VICE NEWS

(S)

b1
b3
b7E

(S)

(S)

MESSAGE CONTACT REPORTING

(S)

b1
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b7E

(S)

(S)

b1
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(S)

(S)

b1
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b7E

b1
b3

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

(S) [redacted]

b1
b3
b7A
b7E

Anwar al-Awlaki [redacted]

(S//~~NF~~) [redacted]

b1
b3

(S//~~NF~~) [redacted]

According to [redacted]
Samir Khan, main subject of 415M-CE-92639, [redacted]

b1
b3
b7E

(S) [redacted]

b1
b3

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

(S) [redacted]

b1
b3
b7E

(S) [redacted]

(S//NF [redacted]

b1
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b7E

(S//N [redacted]

(S) [redacted]

(S) [redacted]

b1
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b7E

(S) [redacted]

VICE NEWS

b1
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b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

(S)

(S)

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(S)

RECOMMENDATIONS

(S//NF

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(S//NF

(S//NF

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VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

(S) [redacted]

b1
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b7E

(S) [redacted]

[redacted]

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT NVRA

(S) (X) [redacted] Release [redacted] to [redacted]

Set Lead 2: (Action)

COUNTERTERRORISM

AT NVRA

(U) Send lead to [redacted] partners in [redacted] with the information in this Electronic Communication and request for further information regarding (S) [redacted] b1 b3 b7D b7E

Set Lead 3: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U) JTTF: If deemed appropriate, [redacted] recommends (S) [redacted]

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) For information only.

Set Lead 5: (Info)

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/07/2009

CHICAGO

AT CHICAGO, IL

(U) For information only.

Set Lead 6: (Info)

LOS ANGELES

AT LOS ANGELES, CA

(U) For information only.

Set Lead 7: (Info)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(U) For information only.

Set Lead 8: (Info)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) ~~(U)~~ FBI Source [redacted] b1 b3 b7D b7E
source. For information only.

Set Lead 9: (Info)

WASHINGTON FIELD OFFICE

AT WASHINGTON, DC

(U) For information only.

♦♦

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

(U) ~~(S//NF)~~ SAMIR ZAFAR KHAN
415M-CE-92639

(S)

b1
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b7E

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

(S)

b1
b3
b7E

(S) (~~S//NF~~) SAMIR ZAFAR KHAN
415M-CE-92639

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

(S) ~~SECRET//ORCON/NOFORN~~ [redacted] b1 b3 b7E

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 12/14/2009

To: San Diego **Attn:** CT-3
SA [redacted] b6 b7C b7E

Charlotte **Attn:** CT-1/JTTF
SA [redacted]

Counterterrorism **Attn:** [redacted] Team 1
SSA
SA
IA

From: Washington Field
CT-1
Contact: SA [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By:

Case ID #: (U) [redacted] (Pending)
~~(U)~~ 415M-CE-92639 (Pending) 873

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - SUNNI EXTREMISM - MIDDLE EAST

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXREMIST INSPIRED

Synopsis: (U) To provide response and cover lead set to WFO.

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20341214~~

Reference: (U) [redacted] b7E

Administrative: (S) [redacted]

[redacted] b1 b3 b7E

~~SECRET//ORCON/NOFORN~~ [redacted]

(S) [redacted] b6 b7C

415M-CE-92639-873

b1
b3
b7E

To: San Diego From: Washington Field
Re: (U) [redacted] 12/14/2009

(S) [redacted]

Details: (S//~~OC/NF~~ [redacted]

b1
b3
b7E

(S//~~OC/NF~~ [redacted]

b1
b3
b7E

(S//~~OC/NF~~ [redacted] In response to the above information, WFO/CT-1 conducted the following investigative steps:

(S) [redacted]

[redacted] 415M-CE-92639 main subject Samir KHAN was identified.

b1
b3
b7E

(S) [redacted]

(S) [redacted] [415A-CE-92639 serial 472 and 415M-CE-92639 serial 296]

[redacted]

b1
b3
b7E

(S)

VICE NEWS

b1
b3
b7E

To: San Diego From: Washington Field
Re: (U) [redacted] 12/14/2009

(S) - An ACS/UNI search [redacted] did not result in any matches. A search [redacted] did not result in any matches.

(S) - An ACS text search [redacted] listed only the referenced EC.

b1
b3
b7E

(S) - A search of FBI information [redacted]

(U) The following open source checks were conducted:

(S) - [redacted] did not result in any matches.

(S) - [redacted]

b1
b3
b7E

(S//~~NF~~) The investigative steps listed above have not [redacted]

b1
b3
b7E

VICE NEWS

To: San Diego From: Washington Field
Re: (U) [redacted] 12/14/2009

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO

(U) Read and Clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE

(U) Read and Clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted] TEAM 1

(U) Read and Clear.

b6
b7C
b7E

♦♦ [redacted]9348a.ec

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

b6
b7C

From:
Sent: Monday, December 14, 2009 9:49 AM
To:
Subject: RE: Samir Khan - Update for 12/05/2009 - 12/10/2009

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S)

Please let me know if I can do anything else.

b1
b3
b6
b7C
b7E

From:
Sent: Thursday, December 10, 2009 2:54 PM
To:
Subject: RE: Samir Khan - Update for 12/05/2009 - 12/10/2009

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S)

Any help you can give me would be greatly appreciated.

Thanks,

b1
b3
b6
b7C
b7E
b5

From:
Sent: Thursday, December 10, 2009 12:19 PM
To:
Cc:
Subject: RE: Samir Khan - Update for 12/05/2009 - 12/10/2009

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

Thanks...

b6
b7C

From:

~~SECRET~~

415M-CE-92639 Serial 74

VICE NEWS

Sent: Thursday, December 10, 2009 12:17 PM
To: [redacted]
Cc:
Subject: RE: Samir Khan - Update for 12/05/2009 - 12/10/2009

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

[redacted] b5

From: [redacted] b6
Sent: Thursday, December 10, 2009 11:46 AM b7C
To: [redacted] b5
Cc:
Subject: RE: Samir Khan - Update for 12/05/2009 - 12/10/2009

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

[redacted]

From: [redacted]
Sent: Thursday, December 10, 2009 11:27 AM
To: [redacted]
Cc:
Subject: RE: Samir Khan - Update for 12/05/2009 - 12/10/2009 b1 b3 b6 b7C b7E

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

Hey [redacted]

(S) [redacted]

From: [redacted]
Sent: Thursday, December 10, 2009 11:16 AM
To: [redacted]
Subject: FW: Samir Khan - Update for 12/05/2009 - 12/10/2009

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

b6 b7C

FYI

From: [redacted]
Sent: Thursday, December 10, 2009 10:44 AM
To: [redacted]

VICE NEWS

[redacted] b6 b7C

Subject: Samir Khan - Update for 12/05/2009 - 12/10/2009

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

****PLEASE ADVISE IF YOU WANT TO BE REMOVED FROM THIS DISTRIBUTION LIST****

[redacted] b7E

All other offices - FYI

THE LATEST UPDATE (NEW INFORMATION IS BROWN): [redacted] b6 b7C b7E

[redacted]

SA [redacted]
FBI Charlotte JTTF
[redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341210
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DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341210

VICE NEWS

~~SECRET~~

CLASSIFIED BY: NSICG J89J28T90
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2034
DATE: 08-24-2015

[redacted] b6 b7C

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From: [redacted]
Sent: Wednesday, December 09, 2009 4:15 PM
To: [redacted]
Cc:
Subject: RE: V & P Request

~~SECRET~~//~~NOFORN~~
RECORD 415M-CE-92639

[redacted] b1 b3 b6 b7C b7E b5

(S) [redacted]

>Thank You!
>**********
[redacted]
>Investigative Operations Analyst
>Squad-IS6
>WebTA - SME
>San Francisco/San Jose Resident Agency
>Desk: [redacted]
>BBerry [redacted] b6 b7C
>Office Fax No: 408-558-1096
>Email: [redacted]
>**********
>
>

-----Original Message-----
From: [redacted]
Sent: Wednesday, December 09, 2009 9:11 AM
To: [redacted]

Subject: V & P Request

~~SECRET~~//~~NOFORN~~
RECORD 415M-CE-92639

(S) [redacted]

[redacted] b1 b3 b7E b5

Thanks!

SA [redacted] b6 b7C
FBI Charlotte JTTF
[redacted]

415M-CE-92639-875

~~SECRET~~

VICE NEWS

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d/AAG)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

ALL INFORMATION CONTAINED
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FW Travel of Charlotte Agents.txt

From:
Sent: Tuesday, December 15, 2009 11:02 AM
To:
Subject: FW: Travel of Charlotte Agents
~~UNCLASSIFIED~~
NON-RECORD

Please upload.

b6
b7C

From:
Sent: Tuesday, December 15, 2009 11:01 AM
To:
Cc:
Subject: RE: Travel of Charlotte Agents

~~UNCLASSIFIED~~
NON-RECORD

(S)

b1
b3
b7E

Best,

From:
Sent: Monday, December 14, 2009 9:07 PM
To:
Cc:
Subject: RE: Travel of Charlotte Agents

b1
b3
b6
b7C
b7E
b5

~~UNCLASSIFIED~~
NON-RECORD

(S)

VICE NEWS

(S) [redacted]

Thanks.

From: [redacted]
Sent: Friday, December 11, 2009 6:11 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Travel of Charlotte Agents

b1 b3 b6 b7C b7E b5

~~UNCLASSIFIED~~
NON-RECORD

[redacted]

[redacted]

Thanks.

From: [redacted]
Sent: Saturday, December 12, 2009 5:37 AM
To: [redacted]
Cc: [redacted]
Subject: Travel of Charlotte Agents

~~UNCLASSIFIED~~
NON-RECORD

(S) [redacted] SA [redacted] was [redacted]

b1 b3 b6 b7C b7E b5

Thank you.

SSA [redacted]
CTD [redacted] Team 1
North Virginia RA (NVRA)/4W100
Office - [redacted]
Blackberry - [redacted]
NSTS (Green) - [redacted]
Pager - [redacted]
Unclass [redacted]
FBINET: [redacted]
SCION: [redacted]

VICE NEWS

FW Travel of Charlotte Agents.txt

~~UNCLASSIFIED~~

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~UNCLASSIFIED~~

VICE NEWS

(Rev. 05-01-2008)

(S) [redacted]

~~SECRET//NOFORN~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE **Date:** 10/13/2009

To: Charlotte **Attn:** Draft Office

From: Charlotte
CT-1
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT-GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) [redacted]

b1
b3
b7E

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20341013~~

(U) [redacted]

b7E

Administrative: (S//NF) [redacted]

b1
b3
b7E

Details: (S//NF) [redacted]

(S) [redacted]

~~SECRET//NOFORN~~

(S) [redacted]

VICE NEWS

(S)

(S) (X)

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b7E

(S) (S//NF)

(S//NF)

(S/NF)

♦♦

VICE NEWS

(Rev. 05-01-2008)

~~SECRET~~

~~SECRET//NOFORN~~ (S)

CLASSIFIED BY NSICG J85J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/12/2009

To: Counterterrorism **Attn:**

SSA
SOS

Atlanta SA
Charlotte SA
IA
Chicago SA
New York SA
Tampa TFC
Washington Field SA

b6
b7C
b7E

From: Charlotte
Squad 14/FIG
Contact: SOS

Approved By: Harris Owen

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)-882

(S)
(S)
(S)

b1
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b7E

(U) **Title:** (S) SAMIR ZAFAR KHAN

(S)
(S)
(S)

b1
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b7E

Synopsis: (S)

Derived From : FBI NSISCG-20080301
Declassify On: 20341112

~~SECRET//NOFORN~~ (S)

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b7E

~~SECRET~~

302 [redacted] 02

415M-CE-92639-882

b6
b7C

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

Reference: (U) 415M-CE-92639 Serial 555
(U) 415M-CE-92639 Serial 618
(U) 415M-CE-92639 Serial 862

Administrative: (S) [redacted]

[redacted]

b1
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b7E

(S) Enclosure(s): [redacted]

[redacted]

also be found on [redacted]

[redacted]

Details: (S//NF) [redacted]

[redacted]

b1
b3
b7E

[redacted] (415M-CE-92639, Serial 555, 618, 862)

[redacted]

[redacted] [SOS NOTE: This is a strategy of Khan to further "instill fear in the hearts of non-believers," a common goal of Khan's efforts.]

SECTIONS OF INTEREST

(S//NF) [redacted]

[redacted]

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S) [redacted]
b1
b3
b7E

CHAPTER DETAILS & SUMMARIES

ARTISTS

(S//NF) [redacted]

(S//NF) [redacted]
b1
b3
b7E

(S//NF) [redacted]

VICE NEWS

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S)

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(S//NF

CASE: 415M-CE-92639

(S)

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b3
b7E

(S//NF)

CASE: 415M-CE-92639

(S)

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b7E

(S//N

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S)

CASE: 415M-CE-92639

(S)

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b1
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b7E

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

(S//NF)

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b7E

(S)

(S//NF)

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT NVRA

(U) ~~(S)~~ [redacted] For information only. b7E

Set Lead 2: (Info)

ATLANTA

AT ATLANTA, GA

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

CHICAGO

AT CHICAGO, IL

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ For information only.

Set Lead 6: (Info)

TAMPA

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 11/12/2009

AT TAMPA, FL

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

WASHINGTON

AT WASHINGTON, DC

(U) ~~(S)~~ For information only.

♦♦

VICE NEWS

b1
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b7E

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

(S)

~~SECRET//NOFORN~~

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b7C
b7E

(S)

415M-CE-92639
Prepared by: SOS

(S)

~~SECRET//NOFORN~~

(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

VICE NEWS

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

b6
b7C
b7E

From:
Sent: Wednesday, December 16, 2009 5:35 PM
To:
Cc:
Subject: RE: Samir Khan
Attachments: RE:

RE:

~~SECRET~~//~~NOFORN~~
RECORD 415M-CE-92639

Thanks for the reply. I will re-reply!

(S)

b1
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b7C

VICE NEWS

[redacted]

Thanks for everything [redacted]

[redacted]

b6
b7C
b7E
b5

-----Original Message-----
From: [redacted]
Sent: Wednesday, December 16, 2009 3:42 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Samir Khan [redacted]

~~SECRET~~/~~NOFORN~~
RECORD 415M-CE-92639

[redacted]

[redacted]

b5
b7E

[redacted]

(S) [redacted]

b1
b3

VICE NEWS

(S)

b1
b3

As always, call if there is anything else we can do.

>SSA
>CTD Team 1
>North Virginia RA (NVRA)/4W100
>Office -
>Blackberry -
>NSTS (Green) -
>Pager -
>Unclass:
FBINET:
SCION:

b6
b7C
b7E

-----Original Message-----
From:
Sent: Wednesday, December 16, 2009 11:11 AM
To:
Cc:
Subject: Samir Khan

~~SECRET~~//~~NOFORN~~
RECORD 415M-CE-92639

b1
b3

VICE NEWS

(S) [redacted]

b1
b3
b5

Thanks -

SA [redacted]
FBI Charlotte JTTF
[redacted]

b6
b7C

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20341216~~
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20341216~~
~~SECRET//NOFORN~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFY ON: 20341216~~
~~SECRET//NOFORN~~

VICE NEWS

~~SECRET~~

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

[redacted]

From: [redacted]
Sent: Thursday, November 05, 2009 12:13 PM
To: [redacted]
Cc:
Subject: RE: [redacted]

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

[redacted]

[redacted] b6 b7C b7E b5

SSA [redacted]
CTD [redacted]/Team 1
North Virginia RA (NVRA)/4W100
Office - [redacted]
Blackberry - [redacted]
NSTS (Green) [redacted]
Pager - [redacted]
Unclass: [redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, November 02, 2009 3:30 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S) [redacted] b1 b3 b6 b7C b7D b7E

Please let me know your thoughts.

SA [redacted]
FBI Charlotte JTTF
[redacted]

(S) [redacted]

~~SECRET~~

VICE NEWS

b1
b3
b7D

(S)

(S)

(S)

(S)

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341102
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341102
SECRET//NOFORN

VICE NEWS

~~SECRET~~

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (C)
DECLASSIFY ON: 06-23-2040
DATE: 06-23-2015

b6
b7C

From:
Sent: Friday, December 18, 2009 2:38 PM
To:
Cc:
Subject: stuff

Attachments: (S) RE:

b1
b3
b7D
b7E

(S) RE:

~~SECRET//NOFORN~~

RECORD

(S)

From:
Sent: Friday, December 18, 2009 2:30 PM
To:
Cc:
Subject: RE: DECEMBER 2009

b6
b7C
b7E

~~SECRET~~
RECORD

This hurts me to say, but I was wrong.

(S)

b1
b3
b7E

From:
Sent: Tuesday, December 15, 2009 7:21 AM
To:
Cc:
Subject: RE: DECEMBER 2009

b6
b7C
b7E

~~SECRET//NOFORN~~
RECORD

b6
b7C
b7E

415M-CE-92639-

~~SECRET~~

VICE NEWS

[redacted]

From: [redacted] b6
Sent: Monday, December 14, 2009 6:13 PM b7C
To: [redacted] b7E
Subject: RE: [redacted] DECEMBER 2009

~~SECRET//NOFORN~~
RECORD [redacted]

(S) [redacted]

From: [redacted] b6
Sent: Thursday, December 10, 2009 9:13 AM b7C
To: [redacted] b1
Cc: [redacted] b3
b7E
Subject: RE: [redacted] DECEMBER 2009 b5

~~SECRET//NOFORN~~ b7E
RECORD [redacted]

[redacted] - thanks.

(S) [redacted] b1
b3
b7E
b5

From: [redacted] b6
Sent: Thursday, December 10, 2009 9:02 AM b7C
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] DECEMBER 2009

~~SECRET//NOFORN~~
RECORD [redacted]

[redacted] b1
b3
b7E
b5

The [redacted]

(S) [redacted]

I will be in meetings this afternoon, but [redacted] should be free for a bit.

SSA [redacted]
CTD [redacted] Team 1 b6
North Virginia RA (NVRA)/4W100 b7C
Office - [redacted]

Blackberry -
NSTS (Green)
Pager -
Unclass
FBINET:
SCION:

b6
b7C

From:
Sent: Thursday, December 10, 2009 8:33 AM
To:
Cc:
Subject: RE: DECEMBER 2009

~~SECRET//NOFORN~~
RECORD

Thanks

b6
b7C
b7E
b5

Please advise.

From:
Sent: Thursday, December 10, 2009 8:26 AM
To:
Cc:
Subject: FW: DECEMBER 2009

~~SECRET//NOFORN~~
RECORD

Please note (highlighted below). Very interesting!

b6
b7C
b7E

SSA
CTD Team 1
North Virginia RA (NVRA)/4W100
Office -
Blackberry -
NSTS (Green)
Pager -
Unclass
FBINET:
SCION:

From:
Sent: Thursday, December 10, 2009 4:04 AM
To:
Cc:
Subject: DECEMBER 2009

b7E

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

[redacted]

From: [redacted]
Sent: Friday, December 18, 2009 1:04 PM
To: [redacted]
Subject: (S) [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

[redacted] b1 b3 b6 b7C b7E

--SA [redacted]
Charlotte TTA/Squad 16
[redacted] desk
cell

[redacted]

From: [redacted] b1 b3 b6 b7C b7E
Sent: Friday, December 18, 2009 12:51 PM
To: [redacted]
Subject: (S) [redacted]

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S) [redacted]

Thanks!
[redacted]

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DECLASSIFY ON: 20341218
SECRET//NOFORN

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341218
SECRET//NOFORN

VICE NEWS

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-12-2040
DATE: 03-12-2015

[redacted]

From: [redacted]
Sent: Thursday, December 17, 2009 3:52 PM
To: [redacted]
Cc:
Subject: (S) [redacted]
Importance: High

b1
b3
b6
b7C
b7E

~~SECRET~~//~~NOFORN~~
RECORD [redacted] b7E

(S) [redacted]

Thanks-
[redacted]

From: [redacted]
Sent: Monday, December 14, 2009 6:13 PM
To: [redacted]
Subject: RE: [redacted] DECEMBER 2009

~~SECRET~~//~~NOFORN~~
RECORD [redacted] b7E

(S) [redacted] I will continue to run this down for you.

From: [redacted]
Sent: Thursday, December 10, 2009 9:13 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] ECEMBER 2009

b1
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b6
b7C
b7E
b5

~~SECRET~~//~~NOFORN~~
RECORD [redacted] b7E

[redacted] - thanks. [redacted]

(S) [redacted]

[redacted]

From: [redacted]
Sent: Thursday, December 10, 2009 9:02 AM
To: [redacted]

WIKILEAKS

Cc: [redacted] b6 b7C

Subject: RE: [redacted] DECEMBER 2009 b7E

~~SECRET//NOFORN~~
RECORD [redacted]

[redacted]

the [redacted]

[redacted] b1 b3 b6 b7C b7E

(S) [redacted] b5

I will be in meetings this afternoon, but [redacted] should be free for a bit.

SSA [redacted]
CTD [redacted] Team 1
North Virginia RA (NVRA)/4W100
Office - [redacted]
Blackberry - [redacted]
NSTS (Gree [redacted]
Pager - [redacted]
Unclass [redacted]
FBINET [redacted]
SCION: [redacted]

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 20341210~~
~~SECRET//NOFORN~~

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 12/17/2009

To: Counterterrorism **Attn:** [redacted] Team 5
Team 1
SSA [redacted] b6 b7C b7E

San Francisco **Attn:** ELSUR

Charlotte **Attn:** ELSUR

From: Charlotte
Squad CT-1/JTTF
Contact: SA [redacted]

Approved By: Harris Owen D [redacted]

Drafted By: [redacted]

(S) **Case ID #:** (U) [redacted]
(U)
(U) 415M-CE-92639 (Pending) b1 b3 b7E

Title: (U) [redacted]
MAJOR CASE 261;
CT - GLOBAL EXTREMIST INSPIRED

(U) [redacted]
MAJOR CASE 260;
CT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3 b7E

(U) ~~Derived From : FBI NSISCG-20080301~~
~~Declassify On:~~ 20341217

~~SECRET//NOFORN~~ [redacted]
(S)

[redacted] b6 b7C

6093562Z [redacted]
415M-CE-92639-885

(S)

~~SECRET//NOFORN~~

To: Counterterrorism From: Charlotte
Re: (U) 12/17/2009

b1
b3
b7E

(S)

Enclosure(s): (S) For San Francisco ELSUR is a CD. Attached for 415M-CE-92639 is a working copy of the same CD.

(S)

b1
b3
b6
b7C
b7E

Administrative: (S) SA is the assigned Handling (S) Agent for the session listed above.

(S)

Details:

(U) CASE BACKGROUND

(S)

(U) SUBJECT BACKGROUND

b1
b3
b7E

(S//NF)

Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen with the possible intention of making hijra.

b1
b3
b7E

VICE NEWS

(S)

~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 12/17/2009

(S)

(S) [redacted]

(S) Session ID: [redacted]

(S)

[redacted]

b1
b3
b7E

(S) [redacted]

(U) ANALYSIS AND COMMENTS

(U) (S) None for this period.

VICE NEWS

~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 12/17/2009

(S)

(S)

b1
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b7E

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 12/17/2009

(S)

(S)

b1
b3
b7E

VICE NEWS

(S)

~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 12/17/2009

(S)

(S)

[redacted]

b1
b3
b7E

VICE NEWS

~~SECRET//NOFORN~~ [redacted]

b1
b3
b7E

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) [redacted] 12/17/2009

(S)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Team 5: Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Team 1: Read and clear.

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) For San Francisco ELSUR is a CD labeled [redacted] reflecting the above documented session.

b1
b3
b7E

♦♦

VICE NEWS

(Rev. 06-04-2007)

(S) ~~SECRET//NOFORN~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c,d)
DECLASSIFY ON: 03-13-2040
DATE: 03-13-2015

b1
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b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/21/2009

To: Counterterrorism Attn: [redacted]
SSA [redacted]

From: Charlotte
Squad CT-1/JTTF
Contact: SA [redacted]

b6
b7C
b7E

Approved By: Harris Owen D

Drafted By: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-DISSEM (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: ~~(S//NF)~~ Request [redacted] authorization for release of (S) USPER, [redacted] Charlotte target, Samir Khan, [redacted] in support of this ongoing investigation.

b1
b3
b7E

~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 20341221~~

(U) [redacted]

b7E

(S) Administrative: [redacted]

WARNING: (S/NF) [redacted]

b1
b3
b7E

~~SECRET//NOFORN~~ [redacted]

(S)

b1
b3
b7E

[redacted]

b6
b7C

6093602 [redacted]

415M-CE-92639-888

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/21/2009

Details: (S//~~NF~~) [redacted]

[redacted] Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen, apparently to make hijra.

b1
b3
b7E

(S//~~NF~~) [redacted]

(S//~~NF~~) [redacted]

(U) ~~(S)~~ The FBI requests any available intelligence on Samir Khan, to include his current whereabouts, current activities, and the identification of his associates.

(U) Questions regarding this communication should be directed to SSA [redacted] or SOS [redacted]

b6
b7C

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/21/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT NVRA

(S) ☒ [redacted] To assist in this investigation, Charlotte is providing [redacted]

b1
b3
b7D
b7E

♦♦

VICE NEWS

b1
b3
b7E

(Rev. 06-04-2007)

(S)

~~SECRET//NOFORN~~ [redacted]

FBI INFO.
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 03-12-2040
DATE: 03-12-2015

b1
b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2009

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: Charlotte
Squad CT-1/JTTF
Contact: SA [redacted]

Approved By: Harris Owen D [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-DISSEM (Pending)

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//NF) Request DIDO authorization for release of
(S) USPER, [redacted] Charlotte target, Samir Khan, to authorities [redacted] in support of this ongoing investigation. [redacted]

b1
b3
b7D
b7E

~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 20341221~~

(U) [redacted]

b7E

(S) **Administrative:** [redacted]

WARNING: (S [redacted]

[redacted]

b1
b3
b7E

~~SECRET//NOFORN~~ [redacted]

(S)

[redacted]

b6
b7C

[redacted]

609360-Z2.
415M-CE-92639-889

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/21/2009

Details: (S//NF) [redacted]

[redacted]

b1
b3
b7E

[redacted] Khan have expressed concern that Khan may become a martyr and he himself has indicated an interest in becoming a martyr. Finally, in October 2009, Khan traveled to Yemen, apparently to make hijra.

(S//NF) [redacted]

(S//NF) [redacted]

b1
b3
b7E

(S) [redacted]

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/21/2009

(S//NF) [redacted]

(a Specially Designated Global Terrorist by OFAC in 2004 [redacted]

b1
b3
b7D
b7E

(S//NF) [redacted]

(S//NF) [redacted]

(S) [redacted]

(U) Questions regarding this communication should be directed to SSA [redacted] or SOS [redacted]

b6
b7C

b1
b3
b7E

VICE NEWS

b1
b3
b7E

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 12/21/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT NVRA

(S) [redacted] To assist in this investigation, Charlotte is providing [redacted]

b1
b3
b7D
b7E

♦♦

VICE NEWS

b1
b3
b7E

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/28/10 Time: 11:04

Case ID: 415M-CE-92639 Serial: 890

Description of Document:

Type : EC
Date : 12/21/09
To : CHARLOTTE
From : CHARLOTTE
Topic: (S) [redacted] b1 b3 b6 b7C b7E

Reason for Permanent Charge-Out:
Over Collection
(S) Document deleted [redacted] per the case agent. A new document will be resubmitted for uploading.

Employee [redacted]

VICE NEWS

415M-CE-92639- 890 [redacted] b6 b7C